COLCHESTER BOARD OF EDUCATION
SPECIAL MEETING

Monday, March 18, 2024
5:00 PM
Board of Education Central Office
127 Norwich Avenue, Suite 202, Colchester

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MINUTES

BOARD MEMBERS PRESENT: Vice-Chair Christopher Rivers, Secretary Margo Gignac, Donna Antonacci, Rosemary Gignac

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III, Assistant Superintendent Jessica L. Kuckel

OTHERS PRESENT: Business Director Rachel Linkkila, Executive Assistant to the Superintendent Alyssa Fratoni

1. MEETING OPENING

1.1 Call to Order
C. Rivers called the meeting to order at 5:03 PM

1.2 Roll Call
C. Rivers conducted a roll call. Not present : Chair A. Oliphant, S. Tracey-Calash and M. Millington

2. *DISCUSSION AND POSSIBLE ACTION

2.1 *Honeywell Payment

The Board discussed the Honeywell Payment.

Motion by: D. Antonacci
The Board of Education authorizes Co-Chair C. Rivers and/or Chair A. Oliphant to draft a memo on behalf of the Board of Education to the Board of Finance members to address and pay the outstanding Honeywell balance.

Second: M. Gignac
Roll call: All in favor
Vote: Motion carried

3. ***ADJOURNMENT**

Motion by: C. Rivers
To adjourn
Second: M. Gignac
Roll call: All in favor
Vote: Motion carried
Meeting adjourned at 5:07 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent